



Joe Doud Administration Building  
545 Academy Drive  
Northbrook, IL 60062  
847-291-2960  
[nbparks.org](http://nbparks.org)

## Administration and Finance Committee Meeting

February 18, 2019

5:30pm

Joe Doud Administration Building, 545 Academy Drive

### AGENDA

- I. Call to Order – Chair Slepicka; Members Schyman and Simon
- II. Recognition of Visitors
- III. Approval of Meeting Minutes  
2/18.6 Administration and Finance Committee Meeting Minutes of January 16, 2019
- IV. Informational Items/Verbal Updates
  - A. Eric Anderson, Piper Jaffray
  - B. Aaa Rating
- V. Voucher Review  
2/18.7 January 2019
- VI. Audit Topics
- VII. New Business
  - o Proposed Northbrook Court TIF District
- VIII. Unfinished Business
- IX. Next Meeting – March 20, 2019, 5:30pm, Joe Doud Administration Building, 545 Academy Drive
- X. Adjourn

Copies to: Park Board, Attorney, Directors, All Staff and Park District Facilities, Northbrook Star, Village of Northbrook  
Posted on Park District Website: [nbparks.org](http://nbparks.org)

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact Eileen Loftus, the Park District's ADA Compliance Officer, at the Park District's Administration Building by mail at 545 Academy Drive, Northbrook, Illinois 60062, by phone at (847) 291-2960, Monday through Friday 8:30am until 5:00pm, or by email to [eloftus@nbparks.org](mailto:eloftus@nbparks.org) at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.